

**RESOLUTION NO. 75097**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSÉ  
AUTHORIZING THE DIRECTOR OF FINANCE TO EXECUTE AN  
AGREEMENT WITH VGS SYSTEMS ENGINEERING, INC. DOING  
BUSINESS AS OMNI TICKET NETWORK FOR THE PURCHASE  
OF A PARK MANAGEMENT SYSTEM IN AN AMOUNT NOT TO  
EXCEED \$189,634**

**WHEREAS**, in November 2000, City of San José (“City”) voters approved a \$228 million Parks Bond Measure for improvement of City’s parks, including the design and construction to implement the approved 1996 Happy Hallow Park & Zoo (“HHP&Z”) and 1991 Kelley Park Master Plans; and

**WHEREAS**, HHP&Z is currently closed for construction and improvements; and

**WHEREAS**, upon completion of the redesign and construction, HHP&Z will have integrated a state-of-the-art Park Management System, which will automate many key functions, including ticketing and point of sales processing; and

**WHEREAS**, on August 4, 2008, the Finance Department released a Request for Proposal (“RFP”) for a fully integrated parks management solution, and City’s evaluation team chose VGS Systems Engineering, Inc. doing business as Omni Ticket Network (“VGS”) as the proposal most advantageous to City; and

**WHEREAS**, City desires to execute an agreement with VGS for the purchase of a Park Management System in an amount not to exceed \$189,634, execute change orders in an amount not to exceed \$25,000 to cover unanticipated changes, and execute four additional one-year options to extend the agreement;

**NOW, THEREFORE,** BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSÉ  
THAT:

The Director of Finance is hereby authorized to:

1. Execute an agreement with VGS Systems Engineering, Inc. doing business as Omni Ticket Network for the purchase of a Park Management System in an amount not to exceed \$189,634, including all hardware, software, spare parts, installation and related professional services, maintenance and support (first year), shipping and sales tax.
2. Execute change orders in an amount not to exceed \$25,000 to cover unanticipated changes in the system design and/or installation.
3. Execute four additional one-year options to extend the agreement for ongoing hosting, maintenance and support, subject to annual appropriation of funds.

ADOPTED this 1st day of September, 2009, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, HERRERA, KALRA,  
LICCARDO, NGUYEN, OLIVERIO, PYLE; REED.

NOES: NONE.

ABSENT: CONSTANT.

DISQUALIFIED: NONE.

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk